

Agenda - Information Systems Committee

The Chambers Room, 1st Floor Government Center

421 Nebraska Street, Sturgeon Bay

Thursday, September 16, 2010

1. Call Meeting to Order, 1:00 PM ←
2. Establish a Quorum – members present
3. Adopt the Agenda
4. Approve IS Committee Meeting Minutes of August 11, 2010
5. **Real Property Listing**
 - 5.1. Office Update
 - 5.1.1. Sales
 - 5.1.2. Web Map/Map Coverage's
 - 5.1.3. Assessor Work rolls
 - 5.2. Review/Approve 2011 Budget / Forward to Finance Committee
 - 5.3. Approve Vouchers
6. **Land Information Office (LIO) Coordinator**
 - 6.1. Report Balance of County LIO funds
 - 6.2. Status of 2011 Aerial Photography Project
 - 6.3. Review 2011 Projects / Budget
 - 6.4. Approve purchase of monitor for Sanitarian counter PC
 - 6.5. FYI / Project Update
7. **Register of Deeds**
 - 7.1. Update on filed/recorded documents
 - 7.2. Review/Approve 2011 Budget / Forward to Finance Committee
 - 7.3. Approve Vouchers
8. **Information Systems**
 - 8.1. New Business
 - 8.1.1. Discussion - Sturgeon Bay Channel Crossing for Fiber Network.
 - 8.1.2. Communication Advisory Technical Subcommittee (CATS) Update
 - 8.1.2.1. Damage Forestville tower
 - 8.1.2.2. Brussels Property Request
 - 8.2. FYI
 - 8.3. Review/Approve 2011 Budget / Forward to Finance Committee
 - 8.4. Approve purchase of SAN gear 2010
 - 8.5. Approve Vouchers
9. **Set Next Regularly Scheduled Meeting Date**
10. **Adjourn Meeting**

*** Please Note: Deviation from order shown may occur ***

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920) 746-2200. Notification 72 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.